

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	PREMIER INVESTMENTS LIMITED
ABN	64 006 727 966

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	MR. GARY WEISS
Date of last notice	9 AUGUST 2010

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	As a member of the Bivaru Pty Ltd Superannuation Fund of which Bivaru Pty Ltd is the trustee
Date of change	17 September 2014
No. of securities held prior to change	10,000 Ordinary Shares
Class	
Number acquired	Nil
Number disposed	4,000 Ordinary Shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	6,000 Ordinary Shares

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Reduction in super fund entitlement as a result of a super fund split.
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	NOT APPLICABLE
Nature of interest	NOT APPLICABLE
Name of registered holder (if issued securities)	NOT APPLICABLE
Date of change	NOT APPLICABLE
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	NOT APPLICABLE
Interest acquired	NOT APPLICABLE
Interest disposed	NOT APPLICABLE
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NOT APPLICABLE
Interest after change	NOT APPLICABLE

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	NO
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

Note:

Lodgement of this notice is outside the time period prescribed by Listing Rule 3.19A. Please note the following:

+ See chapter 19 for defined terms.

Explanation for late lodgement: The interest held by the director relates to shares in a superfund registered in the name of a nominee. The transaction which gave rise to the change in notifiable interest occurred as a result of an internal re-organization of the director's superannuation fund interests. The Appendix 3Y was on this occasion lodged late due to an administrative oversight.

Current arrangements in place to ensure the Company meets its disclosure obligations under Listing Rule 3.19A: Directors have agreed to notify the Company of any change to their notifiable interests. The Company regularly informs Directors of their obligation to advise the Company of any change in their notifiable interests. The Company Secretary also undertakes a regular review of director's interest.

+ See chapter 19 for defined terms.